



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
Tuesday
March 10, 2020
6:00 p.m.**

The City Council of the City of Castroville will meet at the regular called meeting at 6:00 p.m. in the Council Chambers at City Hall on the following items listed on the agenda.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Invocation
- V. Citizen Comments
The City Council will hear comments from any citizen or visitor. Speakers must address their comments to the presiding officer rather than individual council members or staff; stand at the podium, speak clearly into the microphone and state your name and residential address before speaking. Speakers will be allowed a maximum of 3 minutes for testimony. Speakers making personal, impertinent, profane or slanderous remarks will be given one warning before losing the privilege to speak or may be removed from the room. Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations/distractions will not be permitted. No placards, banners, or signs will be permitted in the Chambers or in any other room in which the council is meeting. In accordance with the State Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.
- VI. Consent Agenda
 - A. Minutes for February 11, 2020 Regular Called Council Meeting.
 - B. Minutes for January 8, 2020 Planning and Zoning Commission Meeting.
 - C. Minutes for January 6, 2020 Airport Advisory Board Meeting.
 - D. Minutes for February 10, 2020 Zoning Board of Adjustment.
- VII. Recognition of Officer Robert Schaaf for acquiring a master peace officer degree.
(Brian Jackson, Police Chief)
- VIII. Consider and take appropriate action on a request from the Chamber of Commerce to provide funding for a promotional video in the amount not to exceed \$2500. (Tabled from 01-28-2020 and 02-11-2020)
(Leroy Vidales, Interim City Administrator/Chamber)
- IX. Consider and take appropriate action on an ordinance canceling the May 02, 2020, General Election and declaring all unopposed candidates elected. *(Debra Howe, City Secretary)*

- X. Consider and take appropriate action on a resolution establishing a city policy on city-owned and maintained welcome signs for the City of Castroville. (*Mayor Pro Tem Herb Dyer*)
- XI. Discussion and appropriate action on an ordinance adopting a new Section 2-55 entitled City Administrator to the Code of Municipal Ordinances; authorizing continuation of the office of City Administrator, duties, authorities and responsibilities of the office. (*Phyllis Santleben, Mayor/ Herb Dyer, Mayor Pro Tem*)
- XII. Proposed installation of a stop sign (east to west) at the intersection of Mexico Street and Petersburg Street.
- (a) Consider traffic study report from Police Chief Jackson on the request for an additional stop sign; and
(b) Consider and take appropriate action on an ordinance authorizing a stop sign at the intersection of Mexico Street and Petersburg Street.
- XIII. Consider and take appropriate action on ratifying expenditure of \$39,000 for emergency repairs due to a natural gas leak at the District Regulator Station at 915 Old Hwy 90 East by CPS. (*John Gomez, Public Works Director*)
- XIV. Briefing on City Administrator search process with SGR.
- XV. Staff Updates: (Oral Reports)
- Police Department
Generator
Cars
- XVI. Executive Session:
Pursuant to Texas Local Government Code Section 551.071 (entitled “Consultation with Attorney”) City Council shall convene in Executive Session to consult with the City Attorney, regarding pending or contemplated litigation; or a settlement offer; or a matter in which the City Attorney, under the state bar’s rules of conduct, is required to disclose confidentially to City Council, related to the following:
- (a) a contract for the East Side Sanitary Sewer Regional Lift Station Project, and associated performance bond, with RAM II General Contractor and Old Republic Insurance Company; and
(b) the failure of the occupant of the home at 2211 Geneva Street to complete the work necessary to obtain a permanent certificate of occupancy for the dwelling.
- XVII. Reconvene in open session.
- XVIII. Consider possible action or give direction on the captioned items discussed in Executive Session.
- XIX. Reports from Council Board Liaisons on monthly City Boards and Commissions Meetings.
- XX. Discussion on future agenda items.

XXI. Adjourn.

ACCESSIBILITY STATEMENT

The City Hall is wheelchair accessible. The exit and parking ramps are located at the rear of the building.

NON-DISCRIMINATION STATEMENT

The City of Castroville does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, Castroville, Texas on March 6, 2020 before 6:00 p.m.

A handwritten signature in black ink, appearing to read "Debra Howe", is written above the printed name.

Debra Howe
City Secretary